

EXECUTIVE COUNCIL OF IOWA

MINUTES

MARCH 4, 2013

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey were present. Auditor of State David Vaudt was absent

Regular session
March 4, 2013

Moved by Secretary Schultz and seconded by Secretary Northey that the Council approve the minutes of the Executive Council meeting held February 18, 2013.

Minutes
Approved

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Council approve request for emergency allocation as follows:

Approved
Emergency
Allocations

Department of Natural Resources request for an emergency allocation in the amount of \$48,974.79, subject to audit of actual invoices. July 28, 2011 damage at Mines of Spain State Recreation Area because of 10 - 15 inches of rain. FEMA disaster #4108 was declared on August 30, 2011. The request is to cover the State's share for the work approved by FEMA.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Secretary Schultz and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

Approved Cost
Items

- A. Bradley Arant Boult Cummings, LLP..... \$2,158.70
PO Box 830709
Birmingham, Alabama 35283-0709
Kenneth W. Kelley v. Raymond J. Smith et al
- B. Nyemaster, Goode, West, Hansell & O'Brien, P.C.....\$2,385.77
700 Walnut Street
Suite 1600
Des Moines, IA 50309
Collections of Accounts in Court
- C. Dow Lohnes PLLC.....\$3,077.26
1200 New Hampshire Ave NW Suite 800
Washington, DC 20036
Iowa Public Television

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Secretary Schultz that the Council approve the new memberships as follows:

Approved New
Memberships

- A. Public Health in National Stroke Association in the amount of \$80.00 for
03/01/13 - 02/28/14.
- B. Iowa Department on Aging in Guardianship Association of Iowa Network in
the amount of \$75.00 for 09/01/12 - 08/31/13

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Secretary Schultz and seconded by Treasurer Fitzgerald that the Council approve the renewal memberships as follows:

Approved
Renewal
Memberships

- A. Agriculture & Land Stewardship in Central Plant Board in the amount of \$1,100.00 for 01/01/13 - 12/31/13.
- B. Iowa Department on Aging in National Association State LTC Ombudsman Program in the amount of \$400.00 for 05/01/13 - 04/30/14.
- C. Education, Vocational Rehabilitation in Creston Chamber Of Commerce in the amount of \$115.00 for 01/01/13 - 12/31/13.
- D. Law Enforcement Academy in International Association in the amount of \$400.00 for 01/02/13 - 12/31/13.
- E. Workforce Development in Association of Boxing in the amount of \$200.00 for 01/01/13 - 12/31/13.
- F. Workforce Development in Interstate Labor Standards Association in the amount of \$300.00 for 01/01/13 - 12/31/13.
- G. Public Health in Association of State Territorial Health Office in the amount of \$24,000.00 for 07/01/12 - 06/30/13.
- H. Public Health in Association of Marital/Family Therapy Regulatory Boards in the amount of \$500.00 for 01/01/13 - 12/31/13.
- I. Public Health in Wellness Council of Iowa in the amount of \$1,000.00 for 01/01/13 - 12/31/13.
- J. Public Health in Conference of Radiation Control Directors in the amount of \$460.00 for 01/01/13 - 01/01/14.
- K. Iowa Veterans Home in Association For Information and Image Management Institute in the amount of \$135.00 for 02/02/13 - 02/02/14.

The vote:	Ayes:	Governor Branstad Secretary Schultz Treasurer Fitzgerald Secretary Northey
	Nays:	None

Moved by Secretary Schultz and seconded by Secretary Northey that the Council adopt new policy as recommended by DAS-SAE regarding Chamber of Commerce memberships to allow Departmental Directors and DOM to grant exceptions and approval of those requests exceeding \$220.00.

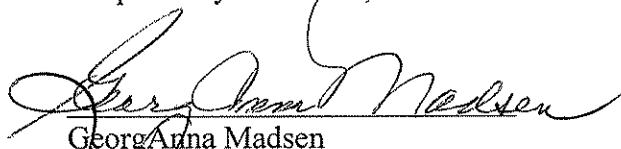
Policy Change
for Chamber of
Commerce
Memberships

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

The meeting was adjourned at 10:08 a.m.

Meeting
adjourned

Respectfully submitted,


Georganna Madsen
Executive Secretary